

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

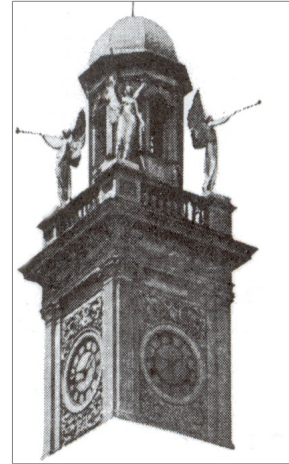
FEBRUARY 25, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

February 18, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Prosecutor: CIRV:2010-JG-A0V-V6956-\$6,629.27
 - Prosecutor: VAWA::2013-WF-VA2-8212-\$15,573.28
 - Prosecutor: VAWA::2013-WF-VA2-8212-A-\$15,602.67
 - Prosecutor: VAWA::2014-WF-VA2-8212-\$47,459.90
 - Prosecutor: JAG: 2014-JG-B01-6454-\$33,332.64
 - Prosecutor: JAG: 2013-JG-B01-6454-\$4,656.28
 - Prosecutor: VOCA: 2015-VOCA-10203667-\$180,230.97
 - Prosecutor: SVAA-2015-SVAA-10203670-\$13,729.00
 - Prosecutor: CAP: \$328,821.00
 - Prosecutor: DTAC: \$400,000.00

- Prosecutor: DTAC-Land Bank Project-\$168,750.00
- Sanitary Engineer: Canton Suppl. Agreements #23 & #24; Tuscarawas Suppl. Agreements #1 and #2-none of these were included in 2015 budget figures-\$1,816,280.00
- Budget Transfers:
 - Commissioners/Obligation: \$1,000.00 from Salary to Benefits
 - Facilities: \$25,000.00 from Supply to Service
- County Obligation Journal Entries:
 - County Obligation to SCOG: \$95,366.05 SCOG payments August 2014, December 2014 & January 2015 County share
 - County Obligations to Regional Planning: \$458.70 Storm Water MGMT & NPDES Education invoice 2169
 - County Obligations to Regional Planning: \$13,867.06 Subdivision Engineering, site inspections and house numbering; invoices 2166, 2167 & 2170

Advertise for Bid

Engineer (Jean Young)

- Limestone and Gravel
- Asphalt Concrete
- Bituminous Material

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Proposals-Adopt a resolution to enter into several agreements for child placement: Effective 3/1/15 to 2/28/17 price per diem. (see packet)
 - Advantage Family Outreach & Foster Outreach & Foster Care, Powell, OH New Vendor
 - Alliance Human Services, Fairlawn, OH. (\$576,820.00 spent in 2014)
 - Applewood Centers, Inc. Cleveland, OH. New Vendor
 - Beech Brook, Cleveland, OH. (\$140,489.00 spent in 2014)
 - Bellefaire Jewish Children's Bureau, Shaker Heights, OH (\$93,153.00 spent in 2014)
 - BHC Belmont Pines Hospital dba Belmont Pines Hospital, Youngstown, OH (\$174,490.00 spent in 2014)

- Caring for Kids, Inc., Cuyahoga Falls, OH New Vendor
- Christian Children's Home of Ohio, Inc. Wooster, OH (\$173,909.00 spent in 2014)
- Cleveland Christian Home, Cleveland, OH. New Vendor
- Cornell Abraxas Group, Inc., Shelby, OH. New Vendor
- Homes for Kids, Inc., Niles, OH. (\$189,870.00 spent in 2014)
- In Focus of Cleveland, Inc., Cleveland, OH. New Vendor
- Lutheran Homes Society dba LHS Family & Youth, Toledo, OH. (\$371,848.00 spent in 2014)
- Multi County Juvenile Attention System (MCJAS), Canton, OH. (\$51,249.00 spent in 2014)
- National Youth Advocate Program, Inc., Columbus, OH. (\$270,103.00 spent in 2014)
- New Beginnings Residential Treatment Center, LLC, Youngstown, OH. (\$232,794.00 spent in 2014)
- Oesterlen Services for Youth, Inc., Springfield, OH. New Vendor
- Pathway Caring for Children, Canton, OH. New Vendor
- Quality Care Residential Homes, Cleveland, OH. (\$45,191.00 spent in 2014)
- Richmeier Therapeutic Home, Inc., Toledo, OH. (\$189,870.00 spent in 2014)
- Safehouse Ministries, Inc. dba Safehouse Residential Youngstown, OH. (\$102,750.00 spent in 2014)
- Shelter Care, Inc. Tallmadge, OH. (\$138,574.00 spent in 2014)
- Specialized Alternatives for Families and Youth of Ohio, Delphos, OH. (\$420,798.00 spent in 2014)
- Tri-State Youth Authority dba Mohican Youth Academy, Perrysville, OH. (\$99,724.00 spent in 2014)
- The Bair Foundation, New Wilmington, PA. (\$253,588.00 spent in 2014)
- The Twelve of Ohio, Inc. Massillon, OH. (\$417,170.00 spent in 2014)
- The Village Network, Inc., Wooster, OH. (\$833,544.00 spent in 2014)
- Youth Intensive Services, Youngstown, OH. New Vendor

Requisitions (Jean Young)

- Auditor: 2015 Membership dues for Alan Harold, Doug Thorn, Michael Minor and Dennis Winner-Vendor: G F O A-\$1,044.00 Fund: General
- Commissioners/Obligation: 2015 Capital Allocation to the Drainage Program-Various Vendors-\$100,000.00 Fund: General
- Job & Family Services: Sep-subsidized employment Program-Various Vendors-\$150,000.00 Fund: Public Assistance
- Sanitary Engineers: Yearly membership fee for James Troike-Vendor: Water Environment Federation\$193.00 Fund: Sewer Revenue

Non-Encumbered Expenses (Jean Young)

- Engineers: Light Bulb Disposals -Vendor: Heritage Crystal Clean, LLC-\$173.08 Fund: Motor Vehicle and Gas Tax
- Engineers: Annual web service fee for the use of a 3 piece vending machine that controls inventory and distribution of safety supplies-Vendor: Fastenal-\$300.00 Fund: Motor Vehicle and Gas Tax
- Treasurer: First half real estate tax bills mailed in January 2015-Vendor: PPI Graphics-\$4,557.62 Fund: General

Resolution for Moral Obligation- and Non-Encumbered Expense (Jean Young)

- Commissioners: Office supplies for 2014 -Vendor: Staples Advantage-\$488.92 Fund: General-Non-Encumbered expense was approved by the Board 2/11/2015 (PO was closed in error).

Travel (Jean Young)

- Three Building Inspection employees seeking \$725.34 to take test for Permit Tech Certification various days in March-April 2015 in Akron, OH.
- One Emergency Management employee seeking \$146.72 to attend Biannual Strategy Implementation Report Training on March 3, 2015 in Marysville, OH.
- One Job & Family Services employee seeking \$168.75 to attend CFSP Family & Caseworker Visits-Sub-Committee Meeting on March 30, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$182.13 to attend 2015 Statehouse Day on March 18, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$20.00 to attend State House Day on March 18, 2015 in Columbus, OH.

- One Record Center employee seeking \$225.00 to attend Statehood Day OHRAB Member on March 4, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Applegrove St. & Whipple Ave. Asphalt Resurfacing Project – Bid Award
 - It is the recommendation of the Stark County Engineer to award the Applegrove St. & Whipple Ave. Asphalt Resurfacing Project, to the lowest and best bidder Superior Paving & Materials, Inc. of North Canton, OH in the amount of \$783,370.35. The funding will come from an OPWC Grant in the amount of \$698,560.00 with the remaining funds split between the City of North Canton and the Engineers' 012 Motor Vehicle Fund.
- Advertisement for Bid / Werner Church Rd. Realignment & Bridge No. PL-11-01 Replacement PID 81282 Project
 - The Board is requested to approve the amended bid specifications, plans and advertisement to bid. The total amended estimate of probable construction cost for the project is \$5,095,952.25 an increase of \$105,000.00 from the previously approved amount. The funding for this project will come SCATS up to \$2,760,000.00, CEAO up to \$1,408,040.00 at (80%) of project eligible construction and CM Costs and from an OPWC Grant in the amount of \$1,496,029.00 for local match. Additionally, Part B of the contract will be 100% funded by the City of Canton.

Regional Planning (Rick Flory)

- Minerva Waste Water Treatment Plant Improvement Project – Resolution of Acceptance and authorize payment retainage in full to Stanley Miller Construction Co.
 - The Board is requested to adopt a resolution accepting the work of Stanley Miller Construction Co. on the Minerva Waste Water Treatment Plant Improvement Project and authorizing the payment of the balance of retainage, in full.

Commissioners (Rick Flory)

- Stark County Office Building Parking Garage Repair Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order No. 1 to JADCO Construction Services, Inc., to replace two non-functioning floor drains and piping located on Level 2A. The piping was found to have collapsed and water is not able to flow through the piping and into the remaining drainage system. There are no non-performance items for this change order. The total additions for this change order are \$24,910.10. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$680,790.10.

- Stark County Office Building Parking Garage Repair Project – Change Order No. 2
 - The Board is requested to approve and authorize itself to sign change order No. 1 to JADCO Construction Services, Inc., for additional quantities. A separation occurred at mid-slab and slightly below the slab reinforcement. The separation in the concrete slab appears to be consistent with a cold joint between a mud slab and a finish concrete topping slab. Removing loose, damaged concrete slab with additional quantities of concrete will help ensure the long term durability of the concrete slab-on-grade. This is critical if the decision is made to proceed with the application of a traffic bearing membrane system on Levels 2A and 2B of the garage. The manufacturer's standard warranty does not cover failure of the concrete substrate. There are no non-performance items for this change order. The total additions for this change order are \$75,000.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$755,790.10.
- The Recycling Route Truck Storage Garage Project – Addendum No. 1 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings. The pre-bid meeting were held February 10th and 17th, 2015.

Board Appointments (Rick Flory)

- Stark County Transportation Improvement District (TID) Board Reappointments
 - The Board is requested to adopt a resolution reappointing Jeffrey Dutton and Keith Bennett to the TID Board. The terms will run from March 29, 2015 to March 29, 2017.
- Stark County Flood Plain Board Appointments
 - The Board is requested to adopt a resolution appointing Rich Rohn to the Flood Plain Board. The term will run from October 1, 2014 to September 30, 2017.
 - The Board is requested to adopt a resolution reappointing David Thorley and Dennis Flechtner to the Flood Plain Board. The term will run from October 1, 2014 to September 30, 2017.

Road Vacations (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a public hearing on a proposed road vacation. The Board of Canton Township Trustees filed a petition to vacate a 20' x 393.69' portion of right-of-way along the north side of Parkway Street NW between Deville Avenue NW and Park Avenue NW. The vacation area fronts two parcels owned by Kingsville Company which operates Tim's Tavern.

Family Court (Rick Flory)

- Professional Services Agreement – Justice Benefits, Inc.
 - The Board is requested to approve and authorize the President of the Board to sign a professional services agreement between the County and Justice Benefits, Inc. Family Court will utilize the company to find and recover Federal Financial Participation funding as well new funding opportunities in lieu of local and state funding sources. The company's compensation will be 19% of all revenue paid to the County prospectively or retroactively as a result of the company's actions.

Annexation (Rick Flory)

- Type 2 Annexation Petition – The Lesh - Everett Annexation from Plain Township to City of Canton
 - On January 27, 2015, the Agent for the Petitioner filed The Lesh - Everett Annexation, a Type 2 annexation. There is one property owner within the annexation area, Derrick Everett. The petition for annexation meets all the conditions listed in ORC 709.023(E) (1) – (7).

VI. Commissioners Comments and Questions

VII. Executive Session-Pending Litigation

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	3/2	10:00	2 nd FL		Work Session-Discussion of Jail Roof Bids
TUES	3/3	10:00	2 nd FL		Work Session-USGS/MWCD Nimishillen Basin Flood Control
WED	3/4	1:30	2 nd FL		Commissioners Board Meeting